## 57<sup>th</sup> MEETING OF THE MARYLAND HEALTH CARE COMMISSION Tuesday, June 15, 2004 1:00 p.m.

## **AGENDA**

- 1. APPROVAL OF MINUTES
- 2. UPDATE OF ACTIVITIES
  - Data Systems and Analysis
  - Health Resources
  - Performance and Benefits
- **3. FINAL ACTION: COMAR 10.25.09** Requirements for Payers to Designate Electronic Health Care Networks
- 4. CERTIFICATION OF ELECTRONIC HEALTH NETWORKS:
  - ProxyMed, Inc.
  - PayerPath, Inc.
- 5. CERTIFICATE OF NEED:
  - North Arundel Hospital, Exemption from Certificate of Need Closure of 17-bed Subacute Care Unit
  - Lorien-Taneytown Request for Modification of Facility Design and Extension of Time to Meet Final Performance Requirement
- **6. PRESENTATION:** The Process for Modifying the Comprehensive Standard Health Benefit Plan (CSHBP) and the Process for Creating the Limited Benefit Plan
- 7. **PRESENTATION:** Assessing and Reporting Hospital and Nursing Home Satisfaction
- **8. PRESENTATION:** Nursing Home Occupancy Rates and Utilization by Payment Source: Maryland, Fiscal Year 2002
- **9. PRESENTATION:** Statistical Brief: Organ Transplant Services
- 10. HEARING AND MEETING SCHEDULE